

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JANUARY 28, 2019 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Tim Van Berkum, Craig Lee, and Shelly Siemonsma. Student Board Members: Frank Hines and Sofia Ledeneva. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Bischoff called the meeting to order at 5:30 p.m.

Frank Hines led the Pledge of Allegiance.

Motion by Van Berkum, second by Lee, and unanimously carried to adopt the agenda as amended.

Dates to Remember – January 28 HHS Registration Open House. February 11 Board of Education Meeting. February 13 Early Release. February 18 President’s Day – No School. February 19 ASBSD Legislative Day – Pierre. February 22 Deadline for Filing Nominating Petition – 5:00 p.m. February 25 Board of Education Meeting. March 6 Early Release. March 11 & 12 HMS Parent/Teacher Conferences. March 15 Spring Break – No School. March 26 HHS Parent/Teacher Conferences. May 31 Last Day of School Due to 3 Snow Days.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Wheeler joined the meeting at 5:32 p.m.

Motion by Lee, second by Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Beth Emmert / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour; Louise Hasche / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour; Shilo Comeau / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour; and Joni Packard / Bus Driver /Transportation Building Custodian/Fleet Vehicle-Activity Bus Detailer / \$36,911. (2) The resignations of Joel Mudge / Substitute Bus Driver & Assistant Mechanic / 1 year; Jody Berg / Special Education Para-Educator – Madison / 6 years; and Abby Hayenga / Assistant VB Coach / 1 year. (3) The bills for payment as presented (see

attached listing). (4) An intent to apply for grant funding by Amy Schoenfelder from the Spirit Card at American Bank & Trust in the amount of \$512.82 for Regency 1700RD Grow Height Adjustable Stools. (5) An intent to apply for grant funding by Michelle Hotchkiss from the Spirit Card at American Bank & Trust in the amount of \$100.00 for art supplies including canvas boards and paints.

Bischoff passed the gavel to Wheeler.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Jodi Walter, Madison 2-3 Center Speech Language Pathologist Assistant, was recognized as the January 2019 Classified Employee of the Month.
- B. Good News Report – Lori Wehlander gave a report on Special Education.
- C. LAN Report – Tim Van Berkum gave a report.
- D. Superintendent’s Report - Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve the changes to the HS Library Handbook – Library Media Centers’ Policies & Procedures Manual.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the proposed changes to Section A of the policy manual.

The Board conducted a first reading of proposed changes to Policy EEACC – Student Conduct on School Buses and Policy EEACC-R (Regulation) – Student Conduct on School Buses (Regulation). No action was taken.

Motion by Bischoff, second by Lee, and unanimously carried to approve the changes to the Tiger After-School Program Handbook.

Motion by Bischoff, second by Lee, and carried to approve the school calendar for 2019-2020. Roll call vote: Siemonsma – Yes; Van Berkum – No; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

New Business

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the changes to Policy GDBD-1(N) – Support Staff Leaves & Absences – Sick Leave Plan / Class I; Policy GDBD-1a(N) – Support Staff Leaves & Absences – Sick Leave Plan / Class II, III, and IV; and Policy GDBD-9.1(N) – Class I Classified Short Term Leave based on the classified negotiated agreement, as ratified in May 2018.

Motion by Siemonsma, second by Lee, and unanimously approved to adjourn at 6:19 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager